



PSYCHOLOGY EXAMINING BOARD MEETING
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Dan Williams (608) 266-2112
February 4, 2015

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Meeting Minutes of November 19, 2014**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Update
 - 2) Election of Officers
 - 3) Appointment of Liaisons and Delegated Authorities
 - a. Roles and Authorities - Monitoring
 - 4) Board member – term expiration date
 - a. Rebecca Anderson – 7/1/2018
 - b. Marcus Desmonde – 7/1/2017
 - c. Daniel Schroeder – 7/1/2015
 - d. David Thompson – 7/1/2018
 - e. Public Member 1: Vacant since 2011
 - f. Public Member 2: Vacant since 2012
- D. Legislation and Administrative Rule Matters – Discussion and Consideration**
 - 1) Proposals for PSY 2 Relating to Licensure
 - 2) Proposals for PSY 3 Relating to Practice of School Psychology
 - 3) Update on Pending and Possible Rulemaking Projects
- E. Board Goals – Discussion and Consideration**
- F. Informational Items – Discussion and Consideration**
- G. Items Received After Preparation of the Agenda**
 - 1) Introductions, Announcements and Recognition
 - 2) Administrative Matters
 - 3) Presentations of Petition(s) for Summary Suspension
 - 4) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 5) Presentation of Proposed Final Decision and Order(s)

- 6) Division of Legal Services and Compliance Matters
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Practice Questions/Issues
- 10) Legislation/Administrative Rule Matters
- 11) Liaison Report(s)
- 12) Speaking Engagement(s), Travel, or Public Relation Request(s)

H. Consulting with Legal Counsel

I. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

J. **Deliberation of Credentialing Matters**

- 1) Application Review – Clarissa Schienebeck, School Psychologist Applicant

K. **Deliberation of Division of Legal Services and Compliance Matters**

- 1) DLSC Attorney Sandra Nowack
 - a. **Proposed Stipulations, Final Decisions and Orders**
 1. 14PSY022 (J.A.)
 2. 14PSY030 (J.C.P.)
 - b. **Administrative Warnings**
 1. 14PSY034 (L.A.V.)

2) **Case Status Report and Case Closure Deliberation**

L. Deliberation of Items Received After Preparation of the Agenda

- 1) Application Issues and/or Reviews
- 2) Administrative Warnings
- 3) Monitoring Matters
- 4) Professional Assistance Procedure (PAP) Matters
- 5) Orders Fixing Costs/Matters Related to Costs
- 6) Proposed Final Decisions and Orders
- 7) Petitions for Summary Suspension
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Petitions for Re-hearings
- 10) Education or Examination Matters
- 11) Review Additional Information Requested of Applicants for Licensure
- 12) Oral Interviews of Applicants for Licensure – Final Approval for Licensure
- 13) Review of Applications for Licensure
- 14) Supervision Reviews
- 15) Credential Issues

- 16) Motions
- 17) Appearances from Requests Received or Renewed

M. Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.